

31 West Quincy Street • Westmont, Illinois 60559 Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office Village of Westmont

MINUTES OF THE VIRTUAL BOARD MEETING HELD Thursday, April 23, 2020.

Mayor Gunter called the meeting to order at 6:00 P.M.

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

<u> </u>	VIKTOAL VILL	ACE DOAND MEE	<u> </u>	<u>.L OALL.</u>		
PRESENT:	Mayor Gunter	<u>P</u>	Clerk S	Szymski	<u>P</u>	
TRUSTEES:	J	<u>P</u>	Barker		<u>P</u>	
	Barry	<u>P</u>	Guzzo		<u>P</u>	
	Liddle	<u>P</u>	Nero		<u>P</u>	
STAFF:						
Мау	<u>P</u>	Parker	<u>P</u>	Sylvester		<u>P</u>
(Village Mgr)		(Finance Director)		(Community Dev. Dir	rector)	
Brainerd	<u>P</u>	McIntyre	<u>P</u>	Liljeberg		<u>P</u>
(HR Director) Chief Gunthe	. D	(Communications Director	*	(I.T. Manager)	ıon	۸
(Police Dept.)	er <u>P</u>	Dep Chief Thomp (Police Dept.))5011 <u>A</u>	Dep Chief Gru (Police Dept.)	en	<u>A</u>
Chief Riley	<u>P</u>	Dep Connelly	<u>A</u>	Richards		<u>P</u>
(Fire Dept.)		(Fire Dept.)		(Deputy Clerk)		
Ramsey	<u>P</u>	Mielcarski	<u>P</u>	Mulhearn		<u>A</u>
(P.W. Director)		(Management Analyst)		(Deputy Liquor Com	missioner)	ı
ATTORNEY: Zemenak P Carrara A						
	A QUORUM	I WAS PRESENT	TO TRAI	<u>VSACT BUSIN</u>	IESS.	
PRESS:						
Bugle		<u>A</u>				
CHAMBER O	F COMMERCE	EDIRECTOR: Fo	rssberg -	· <u>P</u>		
THE PLENGE	OF ALLEGIA	NCF WAS RECITE	:D			

OPEN FORUM:

Manager May read public comments that were submitted online by the following individuals and businesses. The comments and questions submitted were regarding a stimulus package for restaurants and businesses during this difficult time.

- Matt Verdi, Neat Kitchen and Bar, 246 N Cass Avenue
- Dolce Restaurant
- John Flemming, Absolutely Delicious, 18 N. Cass Ave
- John Dosaqi, Johnny's Blitz Restaurant, 20 N. Cass Ave
- Mark Link, Uncle Bub's, 132 S. Cass Ave





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VOTING KEY:A=ABSENTAB=ABSTAINN=NOW=WithdrawnP=PRESENTY=YESR=RECUSE

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

	<u>VOTING SUMMARY</u>								
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- This is the 4th Virtual Village Board Meeting. These meetings will resume in this way for a little while longer.
- Asked Chief Riley to give an update on COVID-19.
 - Today Illinois reports 1,826 cases of coronavirus. This would make the total positive cases to 36,934 in 96 counties. The total lives lost in Illinois is 1,683.
 - Due to the overcapacity in the city of Chicago, patients in critical condition are being shipped to other Amita hospitals, such as LaGrange, Hinsdale & Bolingbrook.
 - There are 98 confirmed cases in Westmont. We have positive cases in all 3 of our nursing homes and in one of our assisted living facilities.
- Asked Larry Forssberg to give a community business update.
 - o Director Forssberg talked about the economic impact on our community.
 - Talked about the stay at home order which will be extended through May 30th and how this will impact some businesses.
- The Village Offices will remain closed and will match the state's stay at home order.
- Summer activities will be discussed at a meeting next week. Many have been postponed or cancelled.

Village Clerk Szymski

- Condolences to Chamber Director, Larry Forssberg, and his family on the loss of his father-in-law.
- Wished Sofie, the Mayor's granddaughter, a happy birthday. She turned 6.
- Wished Whiten, my granddaughter, a happy birthday. She turned 2.

Trustee Barry

- Condolences to Larry Forssberg's family.
- Condolences to the Long family.
- It's really important in these times to shop locally.



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Papa Passero's has a do it yourself pizza kit that is an activity for kids.

Trustee Johanik-Guzzo

- The next Public Safety Committee meeting is scheduled for May 21st at 4:30pm.
- Citizens can celebrate their special occasions by requesting a visit from Fire & Police Departments to do a special drive by.
- The Fire Department will hold a Virtual Citizens's Fire Academy
- Residents can drop off unwanted / expired prescriptions at Walgreens, 1000 Ogden Ave in Downers Grove.
- Extended sympathies to the Long family and to the Forssberg Family.
- Thank you to the residents and staff for maintaining social distancing.

Trustee Addington

- In lieu of the Community Development Committee meeting, Director Sylvester put together a detailed report.
- Between Lions President Stella and Trustee Liddle, masks have been made and delivered to the People's Resource Center and to other people in need.
- Lions will be donating gift cards to various organizations.

Trustee Barker

- Think Westmont first especially during this time.
- The Westmont First Committee will meet virtually on Monday, so that the Census can be discussed.
- A Census Challenge was created to try and get more people to complete the US
 Census. The idea is to post a video of you and your family on social media and then tag
 3 of your Westmont resident friends to do the same. More information is on the Village
 website.
- The next EIC meeting will be early May. We are waiting for more information on storm drain stenciling and the river sweep.
- On behalf of the EIC, do not put wipes of any kind down the sewer system. They must be disposed of in the regular trash.

Trustee Liddle

- Gave an update on the Administration / Finance Committee meeting.
 - There were continuing discussions regarding the budget.
 - Trustee Nero spearheaded an economic incentive program, which is still in discussion.
 - Please check the Village website for information on volunteering or donating to People's Resource Center.

Trustee Nero

- The next Public Works Committee meeting will be June 18th at Village Hall at 4:30 pm.
- Do not flush any kind of wipe down the toilet. It causes a problem with our sanitary districts. We do not want to contaminate our water system.
- Personally, I will donate public use masks to PRC. If other organizations are interested, please contact me.



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Mayor Gunter wanted to mention 2 couples who celebrated their 69th wedding anniversary at Aspired Living. Our Fire Department personally went out to the facility to congratulate them. It was broadcast on ABC 7 news.

Thanked our Fire Department and the City of Darien for providing a celebration for my (Mayor Gunter's) granddaughter.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the following Village Board Minutes:

- Village Board Meeting held April 9, 2020
- Special Meeting: Budget Meeting held April 16, 2020

(B) FINANCE ORDINANCE #23: Dated April 23, 2020 in the amount of \$1,082,472.45.

(C) PURCHASE ORDERS

20202776	Emergency Telephone System Board	\$ 70,050.00
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #23	\$1,161,522.45

(D) ARBOR DAY PROCLAMATION

Board to consider a proclamation to declare April 24, 2020 as Arbor Day in the Village of Westmont.

Seconded by Trustee Nero and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None Absent: None

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS



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(2) EXTENSION - DECLARATION OF THE STATE OF LOCAL EMERGENCY

Village Manager May and Attorney Zemenak addressed the Board on this item.

Motion by Trustee Nero to consider a motion which extends until May 22, 2020 the Declaration of State of Local Emergency executed by the Mayor on March 20, 2020.

Seconded by Trustee Liddle and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Barry, Barker, Guzzo, Nero, Liddle

Nays: None Absent: None

(3) MAYOR PRO TEM AND LINE OF SUCCESSION

Village Manager May and Attorney Zemenak addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance amending Chapter 2, Section 1-126 of the Westmont Code of Ordinances to provide for presiding officer, mayor pro tem, acting mayor and line of succession.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None Absent: None

(4) FISCAL YEAR 2020-21 BUDGET

Finance Director Parker addressed the Board on this item.

Motion made by **Trustee Liddle** to consider a resolution adopting the Fiscal Year 2020-21 Budget.

Trustee Barry received an email from a resident. The resident expressed that cuts should be made now and to not take a wait and see approach.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None Absent: None

(5) 1 WEST QUINCY - FINAL PLAT



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Community Director Sylvester addressed the Board on this item.

Community Development Director Sylvester read a statement from the developer.

Motion made by **Trustee Liddle** to consider an ordinance approving the final plat for 1 West Quincy Street.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None Absent: None

(6) POLICE DEPARTMENT AGREEMENT WITH TRANSUNION

Attorney Zemenak addressed the Board on this item.

Removed from the agenda.

(7) DEBT COLLECTION ORDINANCE AMENDMENT

Police Chief Gunther addressed the Board on this item.

Motion made by **Trustee Liddle** to consider an ordinance amending Chapter 1, Article I, Section 1-8 of the Westmont Code of Ordinances to authorize the use of private collection agencies and to add collection costs to unpaid fines or penalties.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None Absent: None

(8) COLLECTION AGENCY AGREEMENT

Police Chief Gunther addressed the Board on this item.

Motion made by **Trustee Liddle** to consider an ordinance approving an agreement with Municipal Collections of America to perform private collection agency services for the Village for unpaid fines & penalties.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Barker, Barry, Guzzo, Liddle, Nero

Nays: None Absent: None



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MISCELLANEOUS:

- Mayor Gunter talked about the extension of the stay at home order and that face covers will be required in public.
- Trustee Barker thanked Daniel from Sweet & Savory for putting together a lunch for 25 nurses and staff that was delivered to Loyola.
- Mayor Gunter encouraged residents to support our restaurants.

(9) ADJOURNMEN

Motion by **Trustee Liddle** to adjourn the meeting.

Seconded by **Trustee Nero** and the motion passed.

VOTE	ON	MOT	ΓΙΟΝ	#9
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Ayes: Addington, Barry, Barker, Liddle, Guzzo, Nero

Nays: None Absent: None

MEETING ADJOURNED AT 7:04 P.M.

ATTEST:	APPROVED:		
Virginia Szymski, Village Clerk	Ronald J. Gunter, Mayor		
Dated this 7th day of May, 2020			